

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Venus Chui Assistant District Attorney

August 4, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SCANNELL, RICHARD

MOS TAX: 961254

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/14/18, AGAINST MOS SCANNELL: ALLEGATION(S):

1. FAIL TO PREPARE TRI REPORT CASE STATUS: CLOSED ON 06/08/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/10/18, AGAINST MOS SCANNELL: ALLEGATION(S):

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/11/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/13/20, AGAINST MOS SCANNELL: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT ID CARD ACTIVE
- 2. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS METROCARD
- 3. MISSING DEPARTMENT ID CARD ACTIVE
- 4. MISSING DEPARTMENT TRAIN PASS METROCARD

CASE CLOSED ON 3/13/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County